

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, January 7, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order**Roll Call****Approval of Previous Board Meeting Minutes****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1 [16-0036](#) Report on investments purchased during October 2015
 Attachments: [Inv Purch 2015-10 att.pdf](#)
- 2 [16-0037](#) Report on investments purchased during November 2015
 Attachments: [Inv Purch 2015-11 att.pdf](#)
- 3 [16-0040](#) Report on the investment interest income during November 2015
 Attachments: [Inv Int Inc 2015-11 att.pdf](#)
- 4 [16-0042](#) Report on payment of principal and interest for outstanding District bonds due
 on January 1, 2016
 Attachments: [DS 2016-01 att](#)
- 5 [16-0047](#) Report on the investment interest income during October 2015
 Attachments: [Inv Int Inc 2015-10 att.pdf](#)

Authorization

- 6 [16-0011](#) Request Authority to Dispose of District Records
 Attachments: [Records Diposal Certificates](#)

Procurement Committee**Report**

- 7 [15-1449](#) Report on advertisement of Request for Proposal 16-RFP-04 Multi-year Benefits Consulting Services, estimated cost \$217,500.00, Account 101-25000-612430, Requisition 1412337
- 8 [16-0004](#) Report on advertisement of Request for Proposal 16-RFP-05 Point to Point Communications, estimated cost \$324,000.00, Account 101-27000-612210, Requisition 1413582
- 9 [16-0006](#) Report on rejection of bids for Contract 15-318-11, Furnishing and Delivering Washing Machines and Dryers to Various District Locations, estimated cost \$40,000.00
- 10 [16-0007](#) Report of bid opening of Tuesday, December 15, 2015
- 11 [16-0023](#) Report on rejection of bids for Contract 15-109-11, Furnish, Deliver and Install a Quicktrace M-7600 Cold Vapor Atomic Absorption Mercury Analyzer System, estimated cost \$32,007.25
- 12 [16-0024](#) Report on rejection of bids for Contract 16-103-11, Furnish and Deliver Lab Coats and Coveralls to Various Locations, estimated cost \$22,500.00.

Authorization

- 13 [16-0033](#) Authorization to amend the Board Order of December 3, 2015, regarding the award of Contract 15-340-12 (Re-Bid), Services to Furnish, Deliver and Install Exterior Signs at Various District Locations, to Express Signs & Lighting Maintenance, Inc., in an amount not to exceed \$117,875.00, Account 201-50000-634990, Requisition 1388441, File No. 15-1357
- 14 [16-0034](#) Authorization to amend the scope of work and amend agreement with MWH Americas, Inc., for professional engineering services for Contract 12-055-5C, Account 501-50000-601410, Purchase Order 3072526
- 15 [16-0048](#) Authorization to decrease cost estimate for Contract 15-640-11, Furnishing and Delivering Sodium Bisulfite, from \$2,835,000.00 to \$741,000.00, Accounts 101-67000/68000-623560, Requisitions 1397298, 1395267, 1408763 and 1393045

Authority to Advertise

- 16 [16-0002](#) Authority to advertise Contract 15-913-21 Rehabilitate the Digester Gas Turbine at the Stickney Water Reclamation Plant, estimated cost \$1,800,000.00, Account 201-50000-645650, Requisition 1409319
- 17 [16-0008](#) Authority to advertise Contract 16-911-21 Furnish and Deliver a Condensate Return System for the West Grit Building to the Stickney Water Reclamation Plant, estimated cost \$50,000.00, Account 201-50000-645650, Requisition 1410207

- 18 [16-0012](#) Authority to advertise Contract 16-610-11 Furnish and Deliver Recertified Safety Relief Valves, estimated cost \$178,500.00, Accounts 101-67000/68000/69000-612240/612650/612680/623090, Requisitions 1404366, 1404367, 1404368
- 19 [16-0013](#) Authority to advertise Contract 16-601-21 Furnish, Deliver and Install Communications Conduit at the Lockport Powerhouse, estimated cost \$150,000.00, Account 201-50000-645620, Requisition 1415432
- 20 [16-0025](#) Authority to advertise Contract 15-120-3P Conversion of Old GCTs to WASSTRIP Process, Stickney Water Reclamation Plant, estimated cost \$5,750,000.00, Account 401-50000-645650, Requisition 1415434 *(As Revised)*
- 21 [16-0029](#) Authority to advertise Contract 16-653-11 Underground Infrastructure Cleaning at Various Locations, estimated cost \$900,000.00, Account 101-66000-612600, Requisition 1402584

Issue Purchase Order

- 22 [16-0003](#) Issue purchase order to Kofax, Inc. to Furnish Software Maintenance and Support for the Kofax Network Fax Software, in an amount not to exceed \$23,855.00, Account 101-27000-612840, Requisition 1413253
- 23 [16-0005](#) Issue purchase order and extend the existing master agreement with Hewlett Packard Enterprise Company for Maintenance Services for Hewlett Packard Equipment, in an amount not to exceed \$285,080.96, Account 101-27000-612810, Requisition 1413603
- 24 [16-0016](#) Issue purchase order and enter into an agreement for Contract 16-RFP-01, Perform Federal Legislative Consulting Services, with O'Connell & Dempsey, LLC, in an amount not to exceed \$417,600.00, Account 101-15000-612430, Requisition 1405536
- 25 [16-0017](#) Issue purchase order and enter into an agreement for Contract 14-RFP-31, Consulting Services for SAP System Support with V3iT Consulting, Inc., in an amount not to exceed \$99,180.00, Account 101-27000-612430, Requisition 1414264
- 26 [16-0022](#) Issue a purchase order and enter into an agreement with Carlson Environmental, Inc., for professional environmental consulting services including Phase II environmental site investigations of MWRDGC-owned land, in an amount not to exceed \$600,000.00, Account 101-66000-612430, Requisition 1410233
- 27 [16-0035](#) Issue purchase orders to ABB, Inc., to Provide Replacement Parts for the ABB ServiceGrid Coverage of Distribution Control Systems at Various Locations, in a total amount not to exceed \$443,000.00, Accounts 101-66000, 67000, 68000, 69000-623070

- 28 [16-0049](#) Issue purchase order and enter into an agreement with J.B. Systems, Inc., d/b/a Mainsaver Software, LLC, to Provide Maintenance and Support for the Mainsaver Computerized Maintenance Management System, in an amount not to exceed \$36,000.00, Account 101-69000-612430, Requisition 1410203

Award Contract

- 29 [16-0018](#) Authority to award Contract 14-061-3S, Glenbrook Sanitary Sewer Rehabilitation NSA, to SAK Construction, LLC, in an amount not to exceed \$1,231,707.00, plus a five (5) percent allowance for change orders in an amount of \$61,585.35, for a total amount not to exceed \$1,293,292.35, Account 401-50000-645720, Requisition 1403259

Attachments: [Contract 14-061-3S, Revised Appendix D Report.pdf](#)
[CONTRACT 14-061-3S - PROJECT VIEW.pdf](#)

- 30 [16-0045](#) Authority to award Contract 15-025-12, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Group C (Re-Bid) to Marco Supply Company, Inc., d.b.a. Johnson Pipe & Supply Company, Inc., in a total amount not to exceed \$116,740.86, Account 101-20000-623090

Attachments: [Group C Items.pdf](#)

Increase Purchase Order/Change Order

- 31 [16-0009](#) Authority to increase Contract 14-815-1S (Re-Bid), Sanitary Sewer Flow Metering Services, Various Locations, to ADS, LLC, in an amount of \$50,000.00 from an amount of \$232,944.00 to an amount not to exceed \$282,944.00, Account 101-50000-612430, Purchase Order 5001519

Maintenance & Operations Committee**Authorization**

- 32 [16-0001](#) Report on change order authorized and approved by the Director of Maintenance and Operations during the month of November 2015

Attachments: [R-98 Report November 2015.pdf](#)

State Legislation & Rules Committee**Authorization**

- 33 [16-0050](#) Recommendations for the State of Illinois 2016 Legislative Program

Stormwater Management Committee

Authorization

- 34 [16-0010](#) Authorization to amend Board Order of August 7, 2014, regarding Authority to enter into an Intergovernmental Agreement with and make payment to the City of Evanston for construction, operation, and maintenance of the Evanston Civic Center Parking Lot Rehabilitation Project in Evanston, Illinois, with payment to the City of Evanston in an amount not to exceed \$750,000.00, Agenda Item No. 78, File No. 14-0848
- 35 [16-0030](#) Authority to negotiate an intergovernmental agreement with the Village of LaGrange in connection with Contract 14-112-5C, Preliminary Engineering for a Flood Control Project along Plainfield Road from Willow Springs Road to East Avenue
- 36 [16-0031](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Kenilworth for construction, operation, and maintenance of green infrastructure associated with the Village of Kenilworth's Phase I Infrastructure Program with payment to the Village of Kenilworth in an amount not to exceed \$1,200,000.00 *(As Revised)*

Miscellaneous and New Business**Motion**

- 37 [16-0027](#) MOTION to amend the financial policies regarding Budget practices relative to the funding of the Stormwater Management Fund

Resolution

- 38 [16-0046](#) RESOLUTION sponsored by the Board of Commissioners urging the United States Food and Drug Administration to develop guidelines on the safe disposal of leftover household medicines *(As Revised)*
- 39 [16-0051](#) RESOLUTION sponsored by the Board of Commissioners recognizing Robert W. Pierson's 50 years of service to the IBEW and congratulating him on his well-earned retirement
- 40 [16-0052](#) RESOLUTION sponsored by the Board of Commissioners recognizing the release of "A Flowing Economy: How Clean Water Infrastructure Investments Support Good Jobs in Chicago and in Illinois" *(As Revised)*

Additional Agenda Items

- 41 [15-1442](#) RESOLUTION sponsored by the Board of Commissioners congratulating Wendell Phillips Academy High School for winning the Illinois State Football Championship

(The above items were submitted after the agenda packet distribution)

Adjournment